

REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
APRIL 25, 2012

The North Providence School Committee met on APRIL 25, 2012 at 7:05 p.m. in the Administration Conference Room at the High School. Members present were Vice Chairman Iannetta, Mrs. Reall, Mr. Palmieri, Mrs. Picard and Ms. Leva. Also present were Superintendent Ottaviano, Mr. Tedeschi, Ms. Lombardo and Mr. Henneous. Mr. McNamee, was present for the Regular Session only. Appropriate disclosure was made by the Chair concerning compliance with R.I. General Laws 42-46-5(a)(1) indicating that any person to be discussed had been appropriately notified.

Motion by Mrs. Reall, seconded by Mrs. Picard and carried to go into open session at 7:07 p.m. The regular session was recessed to go into Executive Session at 8:30 p.m. The regular session reconvened at 8:40 p.m.

I. CALL TO ORDER

The Chair called the meeting to order.

II. SALUTE TO FLAG

III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-(4) & (5).

The Chair reported that there were no votes taken in Executive Session.

Mr. Cataldi: Requested that Use of Property be Moved to top of the Agenda.

Mr. Iannetta: Agreed

XI. USE OF PROPERTY REQUESTS

Superintendent Ottaviano recommended that the Committee grant advice and consent to the approval of the Use of Property Requests submitted which were not previously approved, based on School Committee Policy, availability and the request meeting all the necessary conditions. Motion by Mr. Cataldi, seconded by Mrs. Reall

as to Resolution No. 12-04-14. Be it resolved that, at the recommendation of the Superintendent, the North Providence School Committee grant advice and consent to the approval of the Use of Property Requests as submitted. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

Mr. Iannetta explained that Mr. Marciano was not present due to an auto accident in his family.

Mr. Iannetta then introduced Jeff Kolok who represents Slamdiabetes.

Mr. Kolok: Requests use of the baseball field for an event Thursday Aug. 9 – Sunday Aug. 12. Slamdiabetes uses sports and entertainment to help families deal with Type 1 Diabetes. Some proceeds will be returned to the School Dept.

Mr. Cataldi: Some proceeds will stay in NP for scholarships for kids with Type 1?

Mr. Palmieri: The event has to benefit NP

Motion by Mr. Cataldi, Seconded by Mrs. Reall, Mr. Palmieri and Ms. Leva to Waive Fees for Event. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr.

Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

IV. CORRESPONDENCE

The Vice Chair next reported that there was no correspondence received.

V. PUBLIC COMMENTS ON AGENDA ITEMS 3-4.

No comments were received.

VI. SUPERINTENDENT'S REPORT

1. Monthly Financial Report.

Superintendent Ottaviano asked for the advice and consent of the Committee for approval of the April 25, 2012 Monthly Financial Report. Motion by Mrs. Reall, seconded by Mrs. Picard and Ms. Leva as to Resolution No. 12-04-01. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the April 25, 2011 Monthly Financial Report as submitted. A roll call vote was taken as follows: Ms. Leva, aye, Mrs.

Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

Mrs. Picard: Commended Mr. McNamee on doing a good job on the Financial Report. Nice to see a narrative included.

2. Home Schooling Requests.

Dr. Ottaviano asked for the advice and consent of the Committee for approval of the Home Schooling Request by Megan Dempsey for Andrew Dempsey – Kindergarten as submitted. Motion by Mrs. Reall, seconded by Ms. Leva as to Resolution No. 12-04-02. Be it resolved that, at the recommendation of the Superintendent, the North Providence School Committee approve the Home Schooling Request as presented. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi nay and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

Mr. Cataldi disagreed with approving home schooling at this point in the school year.

Mrs. Reall explained that “It’s the law.”

3. Field Trips.

Superintendent Ottaviano read the Field Trip Requests and asked for the advice and consent of the Committee for approval of the Requests. Motion by Mr. Iannetta, seconded by Mrs. Reall as to Resolution No. 12-01-03. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Field Trip Request as submitted and to request that the Superintendent speak with Mr. Flaherty regarding the details of the Rocking Horse Ranch. A roll call vote was taken as follows: Ms. Leva, aye, Mr. Palmieri, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Cataldi, aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

4. Revised Use of Property Policy.

Superintendent Ottaviano recommended approval of the Revised Use of Property Policy as submitted. Motion by Mr. Cataldi, seconded by Ms. Leva as to Resolution No. 11-11-06. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Revised Use of Property Policy as submitted. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

Ms. Leva had comment: Correction should be made in item (b) – the word “bases” should be “basis”. The Building Committee will meet with respect to the “fees” issue.

Mrs. Reall voiced a concern: Re: Fees for Elementary School Gyms – will the faculty be charged.

Ms. Leva: The fees will be changed.

Mr. Iannetta: Ms. Leva will be contacting the Building Committee to schedule a meeting, including Mr. Milazzo, before the next school committee meeting.

5. 2013 Junior Prom Contract.

Superintendent Ottaviano recommended approval of the 2013 Junior Prom Contract as submitted. Motion by Mr. Cataldi, seconded by Mrs. Reall as to Resolution No. 12-04-04. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the 2013 Junior Prom Contract as submitted. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

6. 2012 Graduation Contract.

Superintendent Ottaviano recommended approval of the 2012 Graduation Contract as submitted. Motion by Mr. Cataldi, seconded by Ms. Leva as to Resolution No. 12-04-05. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the 2012 Graduation Contract as submitted. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

Mrs. Reall: Were we ever able to get some money taken off the fee?

Dr. Ottaviano: We should look at an alternative location.

7. Yearbook Photographer Contract.

Superintendent Ottaviano recommended approval of the Yearbook Photographer Contract with Lifetouch Studios as submitted. Motion by Mrs. Reall, seconded by Mr. Cataldi as to Resolution No. 12-04-06. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the 2013 Yearbook Photographer Contract as submitted. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

VII. SCHOOL COMMITTEE REPORT.

1. Budget re: Review of Secretarial Duties – Mr. Palmieri.

Mr. Palmieri agreed to carry this item over to May meeting.

VIII. REQUESTS TO ADDRESS COMMITTEE

No Requests were received.

IX. NEW BUSINESS.

1. Bids.

No Bids were received.

2. Resignations.

Superintendent Ottaviano asked for the advice and consent of the Committee for approval of the resignation of Ashley Amado, Middle School Math Teacher at Ricci Middle School Effective April 9, 2012. Motion by Mr. Cataldi, seconded by Mrs. Reall as to Resolution No. 12-04-08. Be it resolved that, at the recommendation of the

Superintendent, the N.P. School Committee vote to approve the resignation of Ashley Amado as submitted. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

3. Retirements.

Superintendent Ottaviano asked for the advice and consent of the Committee for approval of the retirement of Carolyn Briel, Crossing Guard at Smith and Ferncliff Streets, Effective April 30, 2012. Motion by Mr. Cataldi, seconded by Mrs. Reall as to Resolution No. 12-04-09. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the retirement of Carolyn Briel as submitted. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

4. Leaves of Absence.

Superintendent Ottaviano recommended that the Committee approve the Leave of Absence Requests from Carolyn Briel, Crossing Guard at Smith and Ferncliff Streets, Unpaid Medical Leave Effective April 12 through April 30, 2012; Karen Kittell, Teacher Assistant at McGuire School, Unpaid FMLA Leave, Effective March 19 through April 19,

2012; Holly Viner Teacher Assistant at Stephen Olney School, Paid FMLA Leave Effective March 27 through April 4, 2012, Unpaid FMLA Effective April 4 through April 30, 2012. Motion to Approve by Mrs. Reall, Seconded by Mr. Cataldi as to Resolution No. 12-04-10. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

5. Appointments.

Superintendent Ottaviano asked for the advice and consent of the School Committee for the following appointment: Nancy Riccardi, Middle School Cheerleader Advisor at Ricci Middle School Effective the 2012-2013 Season – Pending Certification. Motion by Mrs. Reall and Ms. Leva, seconded by Mr. Cataldi and Mr. Palmieri as to Resolution No. 12-01-16. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the appointments as submitted. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

X. OLD BUSINESS

No Old Business was presented.

XI. USE OF PROPERTY WAS MOVED TO TOP OF AGENDA.

XII. APPROVAL OF BILLS

Superintendent Ottaviano recommended approval of April 2012 List of Bills as presented and submitted to the Committee. Motion by Mrs. Picard, seconded by Mr. Iannetta as to Resolution No. 12-04-15. Be it resolved that, at the recommendation of the Superintendent, the North Providence School Committee grant advice and consent to approve and pay the April 2012 List of Bills in the amount of \$411,747.90. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

XIII. APPROVAL OF MINUTES

No Minutes Were Submitted. Motion by Mrs. Picard to Seal the Minutes of the March 28, 2012 meeting when submitted, seconded by Mr. Palmieri. A roll call vote was taken as follows: Ms. Leva, aye, Mrs. Picard, aye, Mrs. Reall, aye, Mr. Palmieri, aye, Mr. Cataldi aye and the Vice Chair, aye. The motion carried by unanimous consent of the members present.

XIV. PUBLIC COMMENTS IN AGENDA ITEMS 7 - 13.

No. Public comments were received.

XV. PENDING BUSINESS

No pending business was discussed.

XVI. ADJOURNMENT

Motion by Mrs. Picard, seconded by Ms. Leva and unanimously carried to adjourn the meeting at 9:02 p.m.

Respectfully submitted,

Linda J. Brown

**Secretary to the Superintendent of Schools for
The North Providence School Department**

Date Submitted to Committee:

Date Approved by the Committee: